

RECEIVED
FEDERAL
ELECTION
COMMISSION
CENTER

ARIZONA REPUBLICAN PARTY

3501 North 24TH STREET, PHOENIX, ARIZONA 85016

(602) 957-7770 • Fax (602) 224-0932 • 1-800-844-4085

WWW.AZGOP.ORG

NOV -6 P 1:24

Matt Salmon
Chairman

November 3, 2006

Federal Election Commission
999 E Street, NW
Washington, D.C. 20463

MUR # 5878

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

NOV -6 P 1:46

RE: Complaint against Jim Pederson, Pederson 2006 and the Arizona Democrat Party

To Whom It May Concern:

Pursuant to 2 U.S.C. § 437g(a)(1) and 11 C.F.R. § 111.4, the Arizona Republican Party files this Complaint against the following Respondents: Jim Pederson, Democrat candidate for the United States Senate from Arizona, Pederson 2006, the principal authorized campaign committee of Jim Pederson and the Arizona Democrat Party (collectively hereafter "Respondents").

Complainant herein is the Arizona Republican Party.

This complaint is filed against Respondents for their individual and collective acts constituting knowing and willful violations of the Federal Election Campaign Act of 1971, as amended ("the Act" or "FECA") and the regulations of the Federal Election Commission ("the Commission" or "FEC"), specifically for:

- (1) Knowingly and willfully engaging in a deliberate scheme to circumvent and otherwise violate the contribution limits established under the Bipartisan Campaign Reform Act (a/k/a "McCain-Feingold") for support of federal candidates and party committees;
- (2) Knowingly and willfully accepting and disbursing funds in excess of the federal limits established under McCain-Feingold and other provisions of federal law; and

Facts and Applicable Law

L. Pederson And The Arizona Democrat Party Have Engaged In Acts Constituting A Knowing And Willful Scheme To Circumvent The Contribution Limits Established Under Federal Law For Support Of A Federal Candidate And/Or Political Party.

Respondents have engaged over a period of many months in a pattern of deliberate activities designed to circumvent and otherwise violate the campaign contribution limits established under federal law by Pederson's contributions of soft money to the Arizona Democrat Party which were then transferred to other states' Democrat parties in exchange for funds transferred back to the Arizona Democrat Party's federal account, in a 'money-laundering' scheme. As a federal candidate, Pederson himself would be the ultimate beneficiary of these federal funds.

The facts are as follows:

a. Since January 1, 2005, through October 18, 2006, Pederson has contributed more than \$1.1 million to the Arizona Democrat Party's non-federal account, constituting 28% of the Arizona Democrat Party's non-federal total individual receipts (\$4,088,774).

Source(s): Arizona Secretary Of State Website, www.azsos.gov, Accessed September 16, 2006

Pederson Contributions To Arizona Democrat Party Non-Federal Account, January 1, 2005 To October 18, 2006:

Date	Amount
1/11/2005	\$ 15,000.00
1/27/2005	\$ 116,040.98
2/15/2005	\$ 19,000.00
2/28/2005	\$ 80,000.00
3/14/2005	\$ 26,000.00
4/12/2005	\$ 47,725.36
4/27/2005	\$ 29,000.00
5/12/2005	\$ 20,000.00
5/30/2005	\$ 22,000.00
6/10/2005	\$ 157,000.00
9/15/2005	\$ 25,000.00
10/6/2005	\$ 8,500.00
11/3/2005	\$ 8,500.00
12/13/2005	\$ 8,500.00
12/30/2005	\$ 18,000.00
1/12/2006	\$ 8,500.00
2/2/2006	\$ 8,500.00
3/6/2006	\$ 8,500.00
4/5/2006	\$ 8,500.00
5/8/2006	\$ 8,500.00

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6/9/2006	\$ 8,500.00
7/10/2006	\$ 8,500.00
7/28/2006	\$ 375,000.00
8/8/2006	\$ 8,500.00
9/14/2006	\$ 8,500.00
10/4/2006	\$ 94,000.00
Total	\$ 1,145,766.34

Source(s): Arizona Secretary Of State Website, www.azsos.gov, Accessed November 3, 2006

b. On September 14, 2005, Pederson announced his candidacy for the United States Senate. Pederson had filed his Statement of Candidacy and Statement of Organization on September 2, 2005.

Source(s): Jim Pederson, Press Release, "Jim Pederson Announces His Candidacy For U.S. Senate," September 14, 2005; Federal Election Commission Website, www.fec.gov, Accessed September 26, 2006

c. From January 1, 2005 to January 25, 2006, Pederson contributed \$608,766 to the Arizona Democrat Party state (non-federal) account.

Source(s): Arizona Secretary Of State Website, www.azsos.gov, Accessed September 16, 2006

d. On January 25, 2006, the Arizona Democrat Party transferred \$115,000 to the non-federal account of the South Dakota Democrat Party.

Source(s): Arizona Secretary Of State Website, www.azsos.gov, Accessed September 16, 2006

e. The South Dakota Democrat Party, in turn, transferred to the Arizona Democrat Party's *federal account* the following, peculiar amounts:

February 6, 2006	\$ 18,481
February 6, 2006	\$ 81,519
Total:	\$100,000

Source(s): Federal Election Commission Website, www.fec.gov, Accessed September 26, 2006

f. From January 1, 2005 to March 30, 2006, Pederson contributed \$625,766 to the Arizona Democrat Party non-federal account.

Source(s): Arizona Secretary Of State Website, www.azsos.gov, Accessed September 16, 2006

g. On March 30, 2006, the Arizona Democrat Party transferred \$110,000 in non-federal funds to the Indiana Democrat Party.

Source(s): Arizona Secretary Of State Website, www.azsos.gov, Accessed September 16, 2006

h. On the same day (March 30, 2006), the Indiana Democrat Party transferred \$100,000 in federal funds to the Arizona Democrat Party.

Source(s): Federal Election Commission Website, www.fec.gov, Accessed September 26, 2006

i. From January 1, 2005 to October 18, 2006, Pederson contributed \$1,145,766 to the Arizona Democrat Party non-federal account.

Source(s): Arizona Secretary Of State Website, www.azsos.gov, Accessed November 3, 2006

j. On October 4, 2006, Pederson contributed \$94,000 to the Arizona Democrat Party's non-federal account, according to records on file with the Arizona Secretary of State.

Source(s): Arizona Secretary Of State Website, www.azsos.gov, Accessed November 3, 2006

k. The same \$94,000 that Pederson contributed to the Arizona Democrat Party's non-federal account on October 4, 2006 is the same \$94,000 contribution detailed in a campaign finance report filed by the "Arizona Democratic Party-North Carolina Account" with the North Carolina State Board of Elections.

- ✓ The "Arizona Democratic Party-North Carolina Account" filed its Statement of Organization with the North Carolina State Board Of Elections and was received on October 4, 2006.

Source(s): Arizona Secretary Of State Website, www.azsos.gov, Accessed November 3, 2006; North Carolina State Board Of Elections Website, www.sboe.state.nc.us, Accessed November 3, 2006

l. On October 6, 2006, the Arizona Democrat Party's non-federal account conducted two transfers totaling \$258,200 to the North Carolina Democrat Party's non-federal account. One transfer was conducted for \$225,000 and the other for \$33,200.

Source(s): Arizona Secretary Of State Website, www.azsos.gov, Accessed November 3, 2006

m. According to records on file with the North Carolina State Board of Elections, the "Arizona Democratic Party-North Carolina Account" made a "contribution" of \$258,200 to the North Carolina Democrat Party's non-federal account on October 5, 2006.

Source(s): North Carolina State Board Of Elections Website, www.sboe.state.nc.us, Accessed November 3, 2006

n. On October 9, 2006, the Arizona Democrat Party's federal account received \$225,000 from the North Carolina Democrat Party's federal account.

Source(s): Federal Election Commission Website, www.fec.gov, Accessed September 26, 2006

o. In total, the Arizona Democrat Party has transferred at least \$483,200 in non-federal funds in return for \$425,000 in more valuable federal funds which are being used for Federal Election Activities to support the candidacy of Jim Pederson and Pederson 2006.

p. Recently, when the Arizona Democrat Party was questioned about the non-federal for federal money swaps, Arizona Democrat Party official Michael Frias denied that the Party was engaged in "money laundering," but acknowledged that the swaps "helps federal candidates, including Pederson."

- ✓ "The Arizona Democratic Party sent \$258,200 to its counterpart in North Carolina this month and immediately got a check back for the same amount -- but in a form it could be spent differently. The move provides the state party here with more cash to support its candidates for federal offices. That includes Jim Pederson By contrast, the money sent to North Carolina was out of donations to the account that goes to financing the party's efforts to elect candidates for state and legislative offices -- an account to which Pederson has been the largest contributor. But Michael Frias, campaign director for the Arizona operation, told Capitol Media Services the transaction is not laundering money. Frias acknowledged that 'trade' helps federal candidates, including Pederson. And campaign finance reports show that Pederson has so far contributed more than \$1.1 million to the party's fund for state races, including another \$94,000 less than a month ago." (Howard, Fischer, *Capitol Media Services*, late October/early November 2006)

Source(s): Howard Fischer, *Capitol Media Services*, late October/early November 2006

Violations of Federal Law: McCain-Feingold banned the use of 'soft money' in federal campaigns. Since 2002, national, state and local political party committees are required by federal law to spend 100% 'federal' (hard) dollars for all activities in connection with a federal election.

McCain-Feingold provides as follows:

"In general...an amount that is expended or disbursed for Federal election activity by a State...committee of a political party...shall be made

from funds subject to the limitations, prohibitions, and reporting requirements of this Act." 2 U.S.C. §441i(b)

Federal election activity is defined as:

"(i) voter registration [within] ...120 days before...the date of the election;

(ii) voter identification, get-out-the-vote activity, or generic campaign activity conducted in connection with an election in which a candidate for Federal office appears on the ballot (regardless of whether a candidate for State or local office also appears on the ballot);

(iii) a public communication that refers to a clearly identified candidate for Federal office...and that promotes or supports a candidate for that office, or attacks or opposes a candidate for that office...; or

(iv) services provided during any month by an employee of a State...committee of a political party who spends more than 25% of that individual's compensated time during that month on activities in connection with a Federal election."

The Arizona Democrat Party is required by law to spend 100% federal dollars for all campaign activities related to the General Election in 2006. The maximum contribution an individual can contribute to the Arizona Democrat Party's federal account is \$10,000 per calendar year and such contributions count toward that donor's aggregate contribution limits over the two-year election cycle. 2 U.S.C. §441a.

Here, Pederson and the Arizona Democrat Party have concocted and implemented a scheme whereby Pederson has contributed over \$1.1 million to the Arizona Democrat Party's nonfederal account, followed by a 'swap' of nearly a half-million dollars in *soft money* to other state Democrat parties in exchange for \$425,000 in funds for the Arizona Democrat Party's federal account. Those federal funds are now being used to support Pederson's campaign / candidacy for the United States Senate...in violation of federal law.

The plan constitutes a series of knowing and willful violations of McCain-Feingold. 2 U.S.C. §§437g(a)(5)(B), (6)(C) and (d)(1).

II. Pederson's Contributions To The Arizona Democrat Party's State Account Are Non-Federal Dollars Being Used Illegally For Federal Election Activities In Violation Of The McCain-Feingold Law.

a. Records on file with the Arizona Secretary of State show Pederson contributing in excess of \$1 million to the Arizona Democrat Party's non-federal account since January 1, 2005.

Source(s): Arizona Secretary Of State Website, www.azsos.gov, Accessed September 16, 2006

b. Both Pederson and the Arizona Democrat Party have acknowledged publicly that Pederson is funding the Arizona Democrat Party in substantial amounts during the current election cycle.

- ✓ "Pederson gives \$8,500 monthly to the party to cover rent at its headquarters at 2910 N. Central Ave., in Phoenix, said chairman David Waid. The Democratic challenger wrote a single check for \$375,000 on July 28."

Source(s): Paul Giblin, "Pederson Financing Campaign, Dema, Records Show," *East Valley Tribune*, September 1, 2006

Non-federal funds contributed to the Arizona Democrat Party's state account may not be used for 'federal election activities'. The Chairman of the Arizona Democrat Party, David Waid, has publicly acknowledged that funds from Pederson are being used for a "vote-by-mail program." See Exhibit A.

Arizona Democrat Party Chairman David Waid: "The money [from Pederson] is being used for programs including candidate training and a vote-by-mail campaign — but not for Pederson."

Source(s): Paul Giblin, "Pederson Financing Campaign, Dema, Records Show," *East Valley Tribune*, September 1, 2006

A 'vote-by-mail' program is a federal election activity ("FEA") as defined by the Federal Election Commission ("FEC") and reiterated in the FEC's regulations re-stated earlier this year:

Definition of Federal Election Activity, 71 Fed. Reg. 8927 (Final Rule, February 22, 2006)

SUPPLEMENTARY INFORMATION: The Bipartisan Campaign Reform Act of 2002 ("BCRA"), Public Law No. 107-155, 116 Stat. 81 (2002), amended FECA by adding a new term, "Federal election activity," to describe certain activities that State, district, and local party committees must pay for with either Federal funds or a combination of Federal and Levin funds. (reference omitted) 2 U.S.C. 431(20) and 441i(b)(1). The FEA requirements apply to all State, district, and local party committees..."

A. Definitions of ... "GOTV Activity" (11 CFR 100.24(a)(3))

"BCRA uses the terms "voter registration activity" and "get-out-the-vote activity" within the definition of FEA. Congress did not, however, define those terms. See 2 U.S.C. 431(20)(A)(i)-(ii).³ In 2002, the Commission defined "voter registration activity" ... Similarly, Commission regulations define "GOTV activity" to mean contacting registered voters by telephone, in person, or by other individualized means, to assist them in engaging in the act of voting." 11 CFR 100.24(a)(3). This provision also includes a non-

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exhaustive list of examples of different types of GOTV activity. See 11 CFR 100.24(a)(3)(i)-(ii)...

"Also, the definition of "GOTV activity" would apply equally to actions taken with regard to absentee balloting or early voting." 71 Fed. Reg. 8030 (emphasis added)

In its *Explanation and Justification* of the Interim Final Rule Defining Federal Election Activity (71 Fed. Reg. 14359 (March 22, 2006)), the FEC quoted Sen. McCain in adopting its final rules defining "get-out-the-vote" activity, saying:

"BCRA requires State, district, and local political party committees and organizations to finance FEA with Federal funds or, in some instances, with an allocated mix of Federal funds and Levin funds. 2 U.S.C. 441i(b). One of the principal sponsors of BCRA described its FEA provisions as "a balanced approach which addresses the very real danger that Federal contribution limits could be evaded by diverting funds to State and local parties," while "not attempt[ing] to regulate State and local party spending where this danger is not present, and where State and local parties engage in purely non-Federal activities." 148 Cong. Rec. S2138 (daily ed. Mar. 20, 2002) (Statement of Sen. McCain).

The law is quite clear: a 'vote-by-mail' program must be paid with 100% federal dollars or, in some instances, a mix of federal dollars and so-called Levin funds. It is illegal for Pederson to finance through contributions to the Arizona Democrat Party's state (soft money) account a 'vote-by-mail' program associated with a primary or general election on which his name appears on a ballot.

The 'vote-by-mail' program paid for by soft, not hard, dollars violates the provisions of McCain-Feingold law which require State parties to pay for federal election activities from hard dollar/federal funds. 2 U.S.C. §441i(b)(1). Pederson's involvement as the source of the funding for the illegal soft dollar expenditures constitute a knowing and willful violation of 2 U.S.C. §441i(b)(2)(C), prohibiting federal candidates from acting jointly with state parties to solicit, receive, or direct through fundraising activities contributions not subject to the limitations of federal law.

Conclusion

Upon information and belief, and based upon the facts presented above, Jim Pederson, Pederson 2006 and the Arizona Democrat Party have knowingly and willfully violated the Federal Election Campaign Act of 1971, as amended, and, in particular, the provisions cited above.

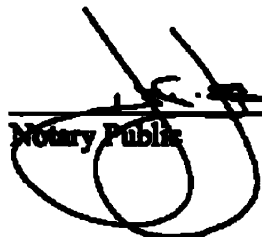
Submitted,



Glenn Hamer, Executive Director
Arizona Republican Party

Before me this 3rd day of November, 2006, appeared Glenn Hamer and under penalty of perjury does hereby swear and affirm that the above and foregoing facts are true and correct to the best of his knowledge and belief.

SEAL



Notary Public

My Commission Expires: Jan. 25 2009

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EXHIBIT A:

**Pederson Financing Campaign, Dems, Records Show:
Candidate's \$1M In Contributions To Party Began In '04**

East Valley Tribune (Mesa, Arizona)

September 1, 2006 Friday

Distributed by McClatchy-Tribune Business News

By Paul Giblin

Sep. 1—While U.S. Senate candidate Jim Pederson was financing his own campaign to the tune of \$8.3 million, he also was giving more than \$1 million to the Arizona Democratic Party, according to campaign finance records released Thursday.

Pederson's \$1 million in contributions to the state Democratic party span nearly two years since the 2004 elections, according to the Arizona Secretary of State's Office. Pederson, a past chairman of the party, donated millions of dollars during his tenure and actually has eased back since stepping down to run against Republican incumbent Sen. Jon Kyl.

Pederson gives \$8,500 monthly to the party to cover rent at its headquarters at 2910 N. Central Ave., in Phoenix, said chairman David Waid. The Democratic challenger wrote a single check for \$375,000 on July 28.

Waid said the money is being used for programs including candidate training and a vote-by-mail campaign — but not for Pederson.

"The one thing we are precluded from doing is spending any of that money on Jim. We absolutely cannot spend a dime of it on him," Waid said.

In other developments:

—Kyl still holds an edge against Pederson for overall campaign contributions in their Senate race, according to federal campaign filings.

—The Federal Election Commission denied Kyl's request to raise the contribution limits for those who donate to his campaign.

Pederson's and Kyl's campaigns publicly released their pre-primary campaign finance reports Thursday.

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Pederson's campaign had collected \$8.2 million overall through Aug. 23, including nearly \$5.8 million he has contributed himself. The campaign had nearly \$1.5 million cash on hand at the time.

Pederson has since contributed more to his campaign, bringing his current personal total to \$8.3 million.

Kyl's campaign had collected nearly \$11.3 million and had \$6.7 million cash on hand on Aug. 23. Kyl, a lawyer before election to the Senate, has not donated any money to his re-election campaign.

Also, the Federal Elections Commission denied Kyl's request to raise the limit of \$2,100 that he can collect from each of his contributors during the primary.

Kyl had argued that Pederson's contributions to his own campaign should have triggered the "Millionaire's Amendment" provision, which would have raised Kyl's limits.

The FEC ruled that the \$2,100 ceiling remains in place because the election is still in primary stage and Pederson and Kyl are not formally running against each other yet.

Neither face primary opponents on Sept. 12.

The general election is Nov. 7. If Pederson continues to self-fund at his current rate, he'll trigger the Millionaire's Amendment provision about a week after the primary. The threshold is \$1.2 million.

Earlier this week, an Arizona State University/KAETTV (Channel 8) poll had Kyl ahead 46 to 36.

STA-PL 1076-C-001

Statement of Organization - Party Committee

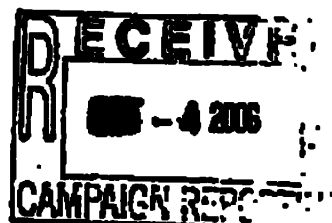
Amendment
☐ Yes ☒ No

1. Committee Information			
1. Full Name		2. ID Number	
Arizona Democratic Party - North Carolina Account			
3. Mailing Address (Include City, State and Zip Code)		4. Date Organized	
2910 North Central Avenue Phoenix, AZ 85012		09/20/2006	
		5. Phone Number	
		(602) 298-4200	
2. Party Information			
1. Type		2. Party Name	
<input type="checkbox"/> National <input checked="" type="checkbox"/> State <input type="checkbox"/> Subchapter		Arizona Democratic Party	
3. Treasurer Information		4. Custodian of Books Information	
1. Full Name		2. Full Name	
Carter Olson		Darryl Tullio	
3. Mailing Address (Include City, State, and Zip Code)		4. Mailing Address (Include City, State, and Zip Code)	
2910 North Central Avenue Phoenix, AZ 85012		2910 North Central Avenue Phoenix, AZ 85012	
5. Phone Number	6. Email Address	7. Phone Number	8. Email Address
(602) 298-4200		(602) 298-4200	
1. Assistant Treasurer Information		2. Account Information (incl. CND-3500)	
<input type="checkbox"/> Add <input type="checkbox"/> Remove		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	
1. Full Name		2. Financial Institution Full Name	
Scott Fairman		JP Morgan CHASE	
3. Mailing Address (Include City, State, and Zip Code)		4. Purpose	
2600 Barnwell Street Raleigh, NC 27607		Maintenance of Party Funds	
5. Phone Number	6. Email Address	7. Code	8. Type
(919) 882-2886		1	Checking
CERTIFICATION			
I certify that the Committee is in compliance with all provisions of Article 22A, including that no funds are commingled with funds for a federal or out-of-state PAC. I further certify that this report is complete, true and correct.			
<u>R. Carter Olson</u> Printed Name of Signer		<u>[Signature]</u> Signature of Appointed Treasurer	
		Sept. 27, 2006 Date	

CND-3100C

NC State Board of Elections

March 2003



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5 10-19-06 NC

Disclosure Report Cover

Amendment
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Please note that this cover sheet cannot be used to avoid campaign information such as the committee address, treasurer, assistant treasurer, custodian of bank information, or internet information.
 You must send the Statement of Organization (CRO-3100A-B) to make this report complete.
 Use the Addressing Form (CRO-1000) if your address has changed.

I. Committee Information

a. Full Name		b. ID Number
Arizona Democratic Party - North Carolina Account		STA-FL1000-C-001
c. Mailing Address (Include City, State and Zip Code)		d. State Filed
2010 North Central Avenue Phoenix, AZ 85012		
		e. Phone Number
		602-998-6200

f. Report Year	g. Period Start Date (month/year)	h. Period End Date (month/year)	i. Treasurer Full Name
2006	08/01/2006	10/10/2006	FL Carter Olson
j. Type of Committee (Check one)		k. Type of Report (Check only one type of report from one category)	
<input type="checkbox"/> Candidate Campaign <input checked="" type="checkbox"/> Party <input type="checkbox"/> Joint Fundraiser <input type="checkbox"/> PAC <input type="checkbox"/> Refundation l. Type of Fund (If applicable, check one)		<input type="checkbox"/> Organizational <input type="checkbox"/> Policy-Site-Survey <input type="checkbox"/> Pre-primary <input type="checkbox"/> Pre-election <input type="checkbox"/> Pre-congress <input type="checkbox"/> Semi-annual <input type="checkbox"/> Mid Year <input type="checkbox"/> Year End <input type="checkbox"/> Final <input type="checkbox"/> Special	
<input type="checkbox"/> Ballot Money Account <input type="checkbox"/> "Bounty Fund" <input type="checkbox"/> Building Fund <input type="checkbox"/> NC Political Party Planning Fund <input type="checkbox"/> Republican Election Year Candidate Fund <input type="checkbox"/> NC Public Campaign Planning Fund <input checked="" type="checkbox"/> Other:		<input type="checkbox"/> Organizational <input type="checkbox"/> Pre-refundation <input type="checkbox"/> Final <input type="checkbox"/> Supplemental Fund <input type="checkbox"/> Annual <input type="checkbox"/> Special m. Special Report Name	

n. Assistant Information		o. Assistant Information	
a. Financial Institution Full Name		b. Financial Institution Full Name	
JP Morgan CHASE			
p. Purpose	q. Code	r. Purpose	s. Code
Maintenance of Party Funds	1		
t. Periodic Fund Balance		u. Periodic Fund Balance	
\$ 0.00		\$	

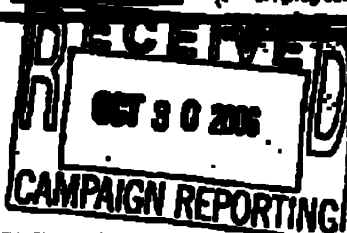
CERTIFICATION

I certify that the Committee is in compliance with all provisions of Article 22A, including that no funds are commingled with funds for a federal or out-of-state PAC. I further certify that this report is complete, true and correct.

Robert Carter Olson [Signature] 10/27/2006
 Printed Name of Signer Signature of Assistant Treasurer Date

FOR OFFICE USE ONLY

Date Received: _____	Employee: <u>ELLS</u>	Delivery Method <input type="checkbox"/> Normal Mail <input type="checkbox"/> Registered Mail <input checked="" type="checkbox"/> Hand Delivered <input type="checkbox"/> Electronically Filed
Date Postmarked: _____	Employee: _____	
Date Seamed: _____	Employee: _____	



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Detailed Summary

 Amendment
☐ Yes ☒ No

1. Committee Full Name (and Post if applicable)		2. Type of Report		3. ID Number	
Arizona Democratic Party - North Carolina Account		Third Quarter Plus/Final		STA-FL1000-C-001	
Start of Election Cycle: January 1, 2005		Total this Reporting Period		Total this Election Cycle	
4. Cash on Hand at Start		\$ 0.00		\$ 0.00	
RECEIPTS					
5. Aggregated Contributions from Individuals (CBO-1200)		\$		\$	
6. Contributions from Individuals (CBO-1200)		\$ 200,200.00		\$ 200,200.00	
7. Contributions from Political Party Committees (CBO-1200)		\$		\$	
8. Contributions from Other Political Committees (CBO-1200)		\$		\$	
9. Loan Proceeds (CBO-1200)		\$		\$	
10. Refunds/Reimbursements To the Committee (CBO-1200)		\$		\$	
11. Other Receipt Sources (CBO-1200)					
11a) Interest on Bank Accounts (CBO-1200)		\$		\$	
11b) Contributions from Not-for-Profit Organizations (CBO-1200)		\$		\$	
11c) Outside Sources of Income (CBO-1200)		\$		\$	
12. "Goods and Services" Contributions (CBO-1200)		\$		\$	
13. TOTAL RECEIPTS (Add lines 5, 6, 7, 8, 9, 10, 11a, 11b, 11c, and 12)		\$ 200,200.00		\$ 200,200.00	
EXPENDITURES					
14. Disbursements (CBO-1300)					
14a) Operating Expenditures (CBO-1300)		\$		\$	
14b) Contributions to Candidates/Political Committees (CBO-1300)		\$		\$	
14c) Coordinated Party Expenditures (CBO-1300)		\$ 200,200.00		\$ 200,200.00	
15. Loan Repayments (CBO-1300)		\$		\$	
16. Refunds/Reimbursements From the Committee (CBO-1300)		\$		\$	
17. In-Kind Contributions (CBO-1300)		\$		\$	
18. TOTAL EXPENDITURES (Add lines 14a, 14b, 14c, 15, 16, and 17)		\$ 200,200.00		\$ 200,200.00	
19. Cash on Hand at End (Add lines 4 and 13 together, then subtract line 18)		\$ 0.00		\$ 0.00	
ADDITIONAL INFORMATION					
20. Non-Monetary Gifts Given to Other Committees (CBO-1400)		\$			
21. Outstanding Loans (incl. ones from other campaigns) (CBO-1400)		\$			
22. Debts and Obligations owed By the Committee (CBO-1400)		\$			
23. Debts and Obligations owed To the Committee (CBO-1400)		\$			
24. Account Transfers Within the Committee (CBO-1400)		\$			
25. Administrative Support (CBO-1400)		\$		\$	
26. Forgiven Loans (CBO-1400)		\$		\$	
27. 40-Hour Notice Reports Sum (CBO-1400)		\$		\$	

CBO-1100

NC State Board of Elections

March 2005

29044223862

Contributions from Individuals

Pg 1 of 3

Amendment
☐ Yes ☒ No

1. Candidate Full Name and Fund Number						2. ID Number
Arizona Democratic Party - North Carolina Account						STA-PL1028-C-001
3. Contributor Information <input type="checkbox"/> Add <input type="checkbox"/> Remove						
3.1 Full Name, Mailing Address & Phone (include city, state, & zip)			3.2 Job Title/Position		3.3 Comments	
Daniel F. Cieschilo PO Box 8 Phoenix, AZ 85001-0008			Attorney			
			3.4 Employer's Name/Entity Name			
			Burch & Cieschilo			
			3.5 Election Cycle Run to Date			
					\$ 20,000.00	
4. Prior	5. Amount Code	6. Form of Payment	7. In-kind Description	8. Date (month/year)	9. Amount	
<input type="checkbox"/>	1	Check		08/13/2006	\$ 20,000.00	
<input type="checkbox"/>					\$	
<input type="checkbox"/>					\$	
3. Contributor Information <input type="checkbox"/> Add <input type="checkbox"/> Remove						
3.1 Full Name, Mailing Address & Phone (include city, state, & zip)			3.2 Job Title/Position		3.3 Comments	
Martin DeRito 8800 E Camelback Road Phoenix, AZ 85018			Developer			
			3.4 Employer's Name/Entity Name			
			DeRito Partners Inc.			
			3.5 Election Cycle Run to Date			
					\$ 18,700.00	
4. Prior	5. Amount Code	6. Form of Payment	7. In-kind Description	8. Date (month/year)	9. Amount	
<input type="checkbox"/>	1	Check		08/13/2006	\$ 18,700.00	
<input type="checkbox"/>					\$	
<input type="checkbox"/>					\$	
3. Contributor Information <input type="checkbox"/> Add <input type="checkbox"/> Remove						
3.1 Full Name, Mailing Address & Phone (include city, state, & zip)			3.2 Job Title/Position		3.3 Comments	
Matthew Doney 108 26th Street Long Beach, CA 90801			Developer			
			3.4 Employer's Name/Entity Name			
			Self			
			3.5 Election Cycle Run to Date			
					\$ 2,500.00	
4. Prior	5. Amount Code	6. Form of Payment	7. In-kind Description	8. Date (month/year)	9. Amount	
<input type="checkbox"/>	1	Check		08/13/2006	\$ 2,500.00	
<input type="checkbox"/>					\$	
<input type="checkbox"/>					\$	
4. Total only this Page					\$ 88,200.00	
5. Total of ALL CRO-1210 Pages (This figure must be the sum of the total of every Page CRO-1210)					\$	

CRO-1210

NC State Board of Elections

March 2006

29044223863

Contributions from Individuals

Pg 2 of 3

Amendment	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
-----------	---

1. Contributor Full Name and Firm Name (if applicable)					2. ID Number	
Arizona Democratic Party - North Carolina Account					STA-PL1099-C-001	
3. Contributor Information <input type="checkbox"/> Add <input type="checkbox"/> Remove						
a. Full Name, Mailing Address & Phone (Include city, state, & zip)				b. Job Title/Position		c. Comments
Don England 1845 E Irena Drive Casa Grande, AZ 85222				c. Employer's Name/Specific Field		
				d. Election Cycle Sum to Date		
				\$		70,000.00
e. Prior	f. Amount Code	g. Form of Payment	h. In-Kind Description	i. Date (mm/dd/yyyy)	j. Amount	
<input type="checkbox"/>	1	Check		09/13/2006	\$	70,000.00
<input type="checkbox"/>					\$	
<input type="checkbox"/>					\$	
3. Contributor Information <input type="checkbox"/> Add <input type="checkbox"/> Remove						
a. Full Name, Mailing Address & Phone (Include city, state, & zip)				b. Job Title/Position		c. Comments
James Monaghan 3035 Colonial Run E Paradise Valley, AZ 85020				c. Employer's Name/Specific Field		
				d. Election Cycle Sum to Date		
				\$		40,000.00
e. Prior	f. Amount Code	g. Form of Payment	h. In-Kind Description	i. Date (mm/dd/yyyy)	j. Amount	
<input type="checkbox"/>	1	Check		10/02/2006	\$	40,000.00
<input type="checkbox"/>					\$	
<input type="checkbox"/>					\$	
3. Contributor Information <input type="checkbox"/> Add <input type="checkbox"/> Remove						
a. Full Name, Mailing Address & Phone (Include city, state, & zip)				b. Job Title/Position		c. Comments
Robert Nabors 19475 N Grayhawk Drive 91046 Scottsdale, AZ 85255				c. Employer's Name/Specific Field		
				d. Election Cycle Sum to Date		
				\$		15,000.00
e. Prior	f. Amount Code	g. Form of Payment	h. In-Kind Description	i. Date (mm/dd/yyyy)	j. Amount	
<input type="checkbox"/>	1	Check		09/28/2006	\$	15,000.00
<input type="checkbox"/>					\$	
<input type="checkbox"/>					\$	
4. Total only this Page					\$	125,000.00
5. Total of ALL CRO-1210 Pages					\$	
CRO-1210 is on the 6 of 6 of the 1210 Series Page CRO-1210						

CRO-1210

NC State Board of Elections

March 2007

29044223864

Contributions from Individuals

Pg 3 of 3

☐ Yes ☐ No

1. Candidate Full Name (and Party if applicable)					2. ID Number	
Arizona Democratic Party - North Carolina Account					STA-PL1088-C-001	
3. Contributor Information <input type="checkbox"/> Add <input type="checkbox"/> Remove					4. Comments	
a. Full Name, Mailing Address & Phone (Include city, state, & zip)					b. Job Title/Position	
James E. Pederson 318 W Pecos Lane Phoenix, AZ					Real Estate Developer	
					c. Employer's Name/Specific Field	
					The Pederson Group	
					d. Election Cycle From to Date	
					\$ 94,000.00	
5. Prior	6. Account Code	7. Form of Payment	8. In-Kind Description	9. Date (mm/dd/yyyy)	10. Amount	
<input type="checkbox"/>		1 Check		10/24/2008	\$ 94,000.00	
<input type="checkbox"/>					\$	
<input type="checkbox"/>					\$	
3. Contributor Information <input type="checkbox"/> Add <input type="checkbox"/> Remove					4. Comments	
a. Full Name, Mailing Address & Phone (Include city, state, & zip)					b. Job Title/Position	
					c. Employer's Name/Specific Field	
					d. Election Cycle From to Date	
					\$	
5. Prior	6. Account Code	7. Form of Payment	8. In-Kind Description	9. Date (mm/dd/yyyy)	10. Amount	
<input type="checkbox"/>					\$	
<input type="checkbox"/>					\$	
<input type="checkbox"/>					\$	
3. Contributor Information <input type="checkbox"/> Add <input type="checkbox"/> Remove					4. Comments	
a. Full Name, Mailing Address & Phone (Include city, state, & zip)					b. Job Title/Position	
					c. Employer's Name/Specific Field	
					d. Election Cycle From to Date	
					\$	
5. Prior	6. Account Code	7. Form of Payment	8. In-Kind Description	9. Date (mm/dd/yyyy)	10. Amount	
<input type="checkbox"/>					\$	
<input type="checkbox"/>					\$	
<input type="checkbox"/>					\$	
4. Total only this Page					\$ 94,000.00	
5. Total of ALL CRO-1218 Pages					\$ 228,200.00	

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NC State Board of Elections

March 2005

29044223865

Disbursements

Pg 1 of 1

Amendment
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

1. Committee Page Name (see Fund if applicable)				2. ID Number	
Arizona Democratic Party - North Carolina Account				STA-PL1008-C-001	
3. Type of Disbursement (Check all that apply: <input type="checkbox"/> Cash <input type="checkbox"/> Check <input type="checkbox"/> Credit Card <input type="checkbox"/> Debit Card <input type="checkbox"/> Other) <input type="checkbox"/> Contribution to Candidate/Political Committee <input type="checkbox"/> Charitable Party Expenditure					
4. Page Information <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove					
a. Full Name, Mailing Address & Phone (include city, state, & zip)			b. Coordinated Committee Name		c. Comments
North Carolina Democratic Party - State 280 Hillsborough Street Raleigh, NC 27603					
d. Level Registered (Specify)			e. Election Cycle Start to Date		
<input type="checkbox"/> Federal <input type="checkbox"/> County <input type="checkbox"/> State <input type="checkbox"/> Municipality					\$ 258,200.00
5. Amount Code	6. Form of Payment	7. Purpose	8. Date (mm/dd/yyyy)	9. Amount	
1	Check	Contribution	10/06/2006	\$ 258,200.00	
				\$	
4. Page Information <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove					
a. Full Name, Mailing Address & Phone (include city, state, & zip)			b. Coordinated Committee Name		c. Comments
d. Level Registered (Specify)			e. Election Cycle Start to Date		
<input type="checkbox"/> Federal <input type="checkbox"/> County <input type="checkbox"/> State <input type="checkbox"/> Municipality					\$
5. Amount Code	6. Form of Payment	7. Purpose	8. Date (mm/dd/yyyy)	9. Amount	
				\$	
				\$	
4. Page Information <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove					
a. Full Name, Mailing Address & Phone (include city, state, & zip)			b. Coordinated Committee Name		c. Comments
d. Level Registered (Specify)			e. Election Cycle Start to Date		
<input type="checkbox"/> Federal <input type="checkbox"/> County <input type="checkbox"/> State <input type="checkbox"/> Municipality					\$
5. Amount Code	6. Form of Payment	7. Purpose	8. Date (mm/dd/yyyy)	9. Amount	
				\$	
				\$	
3. Total only this Page				\$ 258,200.00	
4. Total of ALL CRO-1510 Pages				\$ 258,200.00	
(This Page is the 1st of Detailed Summary Page CRO-1510 if Spending Reported)					
(This Page is the 1st of Detailed Summary Page CRO-1510 if Charitable Contribution Reported)					
(This Page is the 1st of Detailed Summary Page CRO-1510 if Charitable Party Expenditure Reported)					

CRO-1510

NC State Board of Elections

March 2006

29044223866

SECRETARY OF STATE

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SCHEDULE A Individual Contributions

AZ STATE DEMOCRATIC COMMITTEE NON-FEDERAL (0000-01043)
2006 PRE-GENERAL REPORT
10/03/2006-10/18/2006
FILED ELECTRONICALLY

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[Summary Page](#)

Records 1 to 20 of 20			
Date	Name-Address / Memo	Amount	To Date Amount
10/03/2006	Fort McDowell Yavapai Nation 2220 Cabel Court Charlotte, AZ 85324	\$108,000.00	\$136,000.00
10/03/2006	Fort McDowell Yavapai Nation 2220 Cabel Court Charlotte, AZ 85324	\$10,000.00	\$146,000.00
10/03/2006	Greenberg, Edith M. Occupation: Retired Employer: Retired	\$10,000.00	\$10,000.00
10/03/2006	Greenberg, Harold H. Occupation: Executive Employer: Rayco Corporation	\$10,000.00	\$10,000.00
10/04/2006	Pedersen, James E. Occupation: Real Estate Developer/Chair Employer: The Pedersen Group	\$94,000.00	\$1,146,786.34
10/04/2006	Salt River Pima-Maricopa Indian Community 18005 E Osborn Road Scottsdale, AZ 85256	\$100,000.00	\$802,500.00
10/06/2006	Gila River Indian Community Po Box 97 Buckeye, AZ 85347-009	\$10,000.00	\$272,000.00
10/08/2006	Gila River Indian Community Po Box 97 Buckeye, AZ 85347-009	\$86,000.00	\$337,000.00

10/08/2006	Greenberg, Harold H. Occupation: Executive Employer: Rayco Corporation	\$100,000.00	\$110,000.00
10/08/2006	Tehoma O'Dellam Nelson Po Box 837 Saffo, AZ 85834-083	\$10,000.00	\$170,000.00
10/08/2006	Tehoma O'Dellam Nelson Po Box 837 Saffo, AZ 85834-083	\$91,371.00	\$260,371.00
10/10/2006	COMMITTEE TO ELECT WES EDMONDS TO LD1 Po Box 2048 Chino Valley, AZ 86323	\$100.00	\$100.00
10/10/2006	Gila River Indian Community Po Box 87 Socoman, AZ 85347-008	\$10,000.00	\$347,000.00
10/10/2006	Schwartz, Edward Occupation: Chairman/CEO Employer: BLS Investments, LLC	\$2,500.00	\$2,500.00
10/12/2006	Molina, Alfredo J. Occupation: Owner Employer: Molina Jewelry	\$10,000.00	\$10,000.00
10/12/2006	Molina, Alfredo J. Occupation: Owner Employer: Molina Jewelry	\$2,000.00	\$12,000.00
10/12/2006	Molina, Lisa J. Occupation: Director Employer: Molina Jewelry	\$10,000.00	\$10,000.00
10/12/2006	Molina, Lisa J. Occupation: Director Employer: Molina Jewelry	\$5,000.00	\$15,000.00
10/12/2006	Bechtel, James G. Occupation: Farmer Employer: Self	\$5,000.00	\$5,000.00
10/12/2006	Bechtel, Lisa R. Occupation: Farmer Employer: Self	\$5,000.00	\$5,000.00
Date	Name+Address / Name	Amount	To Date Amount
Records 1 to 20 of 26			

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SECRETARY OF STATE

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SCHEDULE D6

Transfers to Other Political Committees

AZ STATE DEMOCRATIC COMMITTEE NON-FEDERAL (0000-01043)

2006 PRE-GENERAL REPORT

10/03/2006-10/18/2006

FILED ELECTRONICALLY

Records 1 to 3 of 3			
Date	Name-Address / Memo	Amount	To Date Amount
10/06/2006	Cocconino County Democratic Party 8845 E Vahl Road Flagstaff, AZ 86004 Affiliate Transfer	\$1,000.00	\$25,000.00
10/06/2006	North Carolina Democratic Party 220 Hillsborough Street Raleigh, NC 27603 Affiliate Transfer	\$225,000.00	\$225,000.00
10/06/2006	North Carolina Democratic Party 220 Hillsborough Street Raleigh, NC 27603 Affiliate Transfer	\$23,000.00	\$250,000.00
Date	Name-Address / Memo	Amount	To Date Amount
Records 1 to 3 of 3			

29044223869



SCHEDULE A

ITEMIZED RECEIPTS

Line #: 12

Committee: ARIZONA STATE DEMOCRATIC CENTRAL EXECUTIVE COMMITTEE

Contributor's Name Contributor's Address	Employer	Date	Amount (\$)
	Occupation	Memo	Aggregate (\$)
	Memo/Description	Text	Limits
Democratic National Committee 430 South Capitol Street SE Washington, DC 20003		10/06/2006	12000.00
			443118.56
	Affiliate Transfer		
Democratic National Committee 430 South Capitol Street SE Washington, DC 20003		10/06/2006	35625.00
			478743.56
	Affiliate Transfer		
North Carolina Democratic Party 220 Hillsborough Street Raleigh, North Carolina 27603		10/09/2006	225000.00
			225000.00
	Affiliate Transfer		
Democratic Congressional Campaign Committee C/O Allie Wade 430 S. Capitol St. SE Washington, DC 20003		10/03/2006	10000.00
			155000.00
	Affiliate Transfer		
Democratic Congressional Campaign Committee C/O Allie Wade 430 S. Capitol St. SE Washington, DC 20003		10/10/2006	65000.00
			220000.00
	Affiliate Transfer		

Pastor For Arizona 2006 P.O. Box 6554 Phoenix, Arizona 85005		10/13/2006	4500.00
			4500.00
	Affiliate Committee Transfer		
ASDC Partnership Program 430 South Capitol St. SE Washington, DC 20003		10/14/2006	521.84
			1498.02
	ASDC Partnership Program transfer	253051SA12-17-03000-07700	
Harry Mitchell For Congress PO Box 23748 Tempe, Arizona 85285		10/09/2006	93000.00
			93000.00
	Affiliate Committee Transfer		

Total Donation Amount (Non-Memo)	
Total Memo Amount	
Number of Transactions (Non-Memo)	0
Number of Transactions (Memo)	0



Generated Fri Nov 3 09:33:42 2006

29044223871